

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

KRAFT FOODS GLOBAL, INC., THE)
KELLOGG COMPANY, GENERAL MILLS,)
INC., and NESTLÉ USA, INC.,)

Plaintiffs,)

v.)

UNITED EGG PRODUCERS, INC., UNITED)
STATES EGG MARKETERS, INC., CAL-)
MAINE FOODS, INC., DAYBREAK FOODS,)
INC., HILLANDALE FARMS OF PA, INC.,)
MICHAEL FOODS INC., MIDWEST POULTRY)
SERVICES, L.P., NATIONAL FOOD)
CORPORATION, NUCAL FOODS, INC., OHIO)
FRESH EGGS, LLC, ROSE ACRE FARMS,)
INC., R.W. SAUDER, INC., and SPARBOE)
FARMS, INC.,)

Defendants.)

No. _____

**THE KELLOGG COMPANY'S CORPORATE DISCLOSURE STATEMENT
PURSUANT TO FEDERAL RULE 7.1 AND LOCAL RULE 3.2**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 3.2, Plaintiff Kellogg Company makes the following disclosure:

1. As of March 11, 2011, KeyCorp owns more than 5% of the Kellogg Company.
2. KeyCorp is a publicly traded company.

Dated: December 12, 2011

Respectfully submitted,

By: /s/ John F. Kinney

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